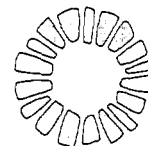


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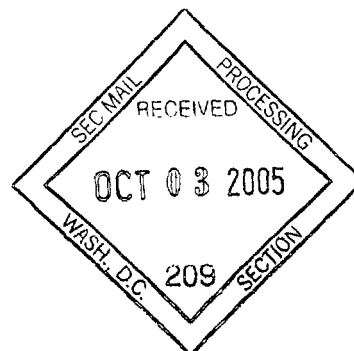


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KeldaGroup



Securities and Exchange Commission  
450 Fifth Street N.W.  
Washington  
D.C.20549  
U.S.A.



SUPPL

Our Ref: LB/CS/24/3

Your Ref: 82-2782

30 September 2005

Dear Sirs

**RE: Stock Exchange Announcement**

Please find attached a copy of the stock exchange announcement issued on behalf of Kelda Group plc with effect from 22 September 2005.

- Directorate Change

This document is being made pursuant to Rule 12g3 - 2 (b), please note the file number for your reference 82-2782.

Yours faithfully

Lesley Bryenton  
Shareholder Relations Officer

PROCESSED

OCT 18 2005

THOMSON  
FINANCIAL

**Regulatory Announcement**

Go to market news section



**Company** Kelda Group PLC  
**TIDM** KEL  
**Headline** Directorate Change  
**Released** 11:31 30-Sep-05  
**Number** PRNUK-3009

**KeldaGroup**

Kelda Group plc

Retirement of Non-executive director's

Following the statement in the preliminary announcement that Ken Jackson and Derek Roberts would be retiring after the AGM, Kelda Group plc confirms the retirement of Ken Jackson and Derek Roberts as non-executive directors from the board of Kelda Group plc with effect from today.

For further information contact:-

Philip Hudson

Group Company Secretary

01274 804110

END

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